

# Transportation Advisory Board

Maricopa County Department of Transportation

## AGENDA

**Tuesday, July 15, 2003**

MARICOPA CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Maricopa County Transportation Advisory Board will hold its regularly scheduled Formal Session at 9:00 a.m. on Tuesday, July 15, 2003. This meeting will be held in the Maricopa County Department of Transportation Maricopa Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice thereon. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Rebeca Haugse, TAB Coordinator at 602-506-4608.

### REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**CALL TO THE PUBLIC** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

2. **APPROVAL OF THE MINUTES**

**Presentation:** None scheduled

**Suggested Action:** It is moved the Transportation Advisory Board approve the minutes of the January 21, 2003 and May 20, 2003 TAB meetings as submitted.

### GENERAL BUSINESS

3. **2003 LEGISLATIVE SUMMARY**

**Presentation:** Jon White, Government Relations

**Suggested Action:** Information only.

4. **COMMUNITY AND GOVERNMENT RELATIONS OPPORTUNITIES FOR TAB**

**Presentation:** Julie Symopoulos, Community Relations Division

**Suggested Action:** Information only.

5. **REGIONAL TRANSPORTATION PLAN**

**Making Sense of Place (Video Presentation)**

**Presentation:** Michael Sabatini, Transportation Planning & Community and  
Government Relations Division

**Suggested Action:** Information only.

6. **STANDARD REPORTS**

**Presentation:** None scheduled

**Suggested Action:** Information only

**Reports included:** Board of Supervisors Summaries  
Flood Control Agendas  
Corridor Status and DCR Update  
TIP Reports  
Media Report  
Construction Contracts Status Report

7. **DIRECTOR'S UPDATE**

- Public Relations
- Staffing news/MCDOT Organization
- Media
- County news
- Industry news

8. **TAB FORUM**

(This section of the agenda allows TAB members to share information regarding a variety of transportation-related issues in a public forum.)

9. **NEXT MEETING DATE – September 18, 2003**

10. **CALL TO ADJOURN**

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Rebeca Hauge at (602) 506-4608. Requests should be made as early as possible to allow time to arrange the accommodations.